



THE CITY OF SAN DIEGO

REPORT TO THE CITY COUNCIL

DATE REPORT ISSUED: October 21, 2008

REPORT NO: RTC-08-164

ATTENTION:

Council President and Members of the City Council

Docket of November 18, 2008

ORIGINATING DEPARTMENT: City Planning and Community Investment,

Redevelopment Division

SUBJECT:

Annual Elections of the City Heights, College Community, and North Bay

Redevelopment Project Area Committees

COUNCIL DISTRICT(S): 2, 3, 4, 6 & 7

STAFF CONTACT: Karina Danek, Redevelopment Division

REQUESTED ACTION:

Should the City Council ratify the results of the City Heights Redevelopment Project Area Committee Election of October 13, 2008?

Should the City Council ratify the results of the College Community Redevelopment Project Area Committee Election of October 7, 2008?

Should the City Council ratify the results of the North Bay Redevelopment Project Area Committee Election of October 7, 2008?

STAFF RECOMMENDATION:

Staff recommendations are as follows:

That the City Council ratify the results of the City Heights Redevelopment Project Area Committee Election of October 13, 2008;

That the City Council ratify the results of the College Community Redevelopment Project Area Committee Election of October 7, 2008; and,

That the City Council ratify the results of the North Bay Redevelopment Project Area Committee Election of October 7, 2008.

SUMMARY:

<u>CITY HEIGHTS</u>: Council authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the City Heights Redevelopment Area PAC in 2008 by Resolution No. R-304041 on September 2, 2008.

On October 13, 2008 the City Heights PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Nine vacancies were available to be filled at the Annual Election. The vacant categories included: two (2) - Residential Tenants; three (3) - Residential Owner Occupants; one (1) - Business Owner with a business located south of Polk Avenue; and, three (3) - Community Organization – At-Large representatives. All nine (9) vacancies were filled at the Annual Election.

The results of the October 13, 2008 PAC Election are listed in Exhibit A.

The Redevelopment Agency staff made it a priority to ensure that all residents of the City Heights Project Area were informed of the PAC Election. Approximately 28,500 election notices and project area maps were mailed to all property owners, tenants, businesses, and community organizations. In addition to the mailing, notices were posted in the City Heights Library, City Heights Metro Career Center, and the Albertsons grocery store.

<u>COLLEGE COMMUNITY</u>: Council authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the College Community Redevelopment Area PAC in 2008 by Resolution No. R-304042 on September 2, 2008.

The College Community PAC conducted its annual election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Six vacancies were available to be filled at the annual election. The vacant categories included: one (1) - Residential Tenant; one (1) - Residential Owner Occupant; one (1) - Business Owner; one (1) - SDSU Student Representative; one (1) - Sorority Representative; and, one (1) - Representative from an Existing Community Organization.

Prior to the annual 2008 PAC Election, 800 election notices and project area maps were mailed to all residential owner-occupants, property owners, tenants, businesses and community organizations within the College Community Redevelopment Project Area announcing the October 7th PAC Election held at the Faith Presbyterian Church. The mailing encouraged both candidates and voters to participate in the election, listed open seats, and provided residents with the date, time, and location of the event. In addition, the College Community Redevelopment website was updated to include the election information. The website allowed candidate registration forms to be downloaded for submittal to the Agency. Other informational items available on the website included: voting requirements for election night, an election flyer and sections of the Municipal Code governing the responsibilities of PAC members.

Two of the six PAC vacancies were filled at the Annual Election. The results of the October 7, 2008 PAC Election are listed in the attached Exhibit B.

NORTH BAY: Council authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the North Bay Redevelopment Area PAC in 2008 by Resolution No. R-304043 on September 2, 2008.

The North Bay Project Area Committee had twelve vacant seats for the annual PAC Election. The vacancies were in the following categories: Residential Tenant (3); Business/Property Owners (5); Community Planning Groups and Social/Civic Community Organizations (4).

Prior to the 2008 PAC Election, approximately 7,000 election notices and project area maps were mailed to all residential owner-occupants, property owners, tenants, businesses and community organizations located in the North Bay Area; election information was posted at the Peninsula Community Service Center, the Point Loma Library and the Peninsula Police Storefront; election materials were posted on the City Website; an advertisement was placed in the Peninsula Beacon; and a press release was issued to announce the annual election.

Of the 12 available PAC seats, eight seats (one residential tenant, two community organization, and five business/property owners) did not have candidates and remain vacant. Candidates were elected to the remaining four seats. Of the four people elected, two are incumbents and two have been elected to the PAC for the first time.

The results of the October 7, 2008 PAC Election are listed in Exhibit C.

FISCAL CONSIDERATIONS:

None. Administration of the Project Area Committee is funded through the Redevelopment Agency Annual Project Budget.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On September 2, 2008, Council authorized a one-year extension of the PAC and directed Redevelopment Agency staff to notice and conduct an election for the City Heights Redevelopment Project Area PAC by Resolution No. R-304041, for the College Community Project Area PAC by Resolution No. R-304042, and for the North Bay Redevelopment Project Area PAC by Resolution No. R-304043.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

City Heights: Approximately 28,500 election notices and project area maps were mailed to all residential owner-occupants, property owners, tenants, businesses and community organizations. Notices were posted in the City Heights Library, City Heights Metro Career Center and the Albertsons grocery store.

College Community: Approximately 800 election notices and project area maps were mailed to all residential owner-occupants, property owners, tenants, businesses and community organizations.

North Bay: Approximately 7,000 election notices were mailed to all residential owner-occupants, property owners, tenants, businesses and community organizations. Media releases were also made available to the public. An advertisement was also placed in the Peninsula Beacon.

KEY STAKEHOLDERS:

City Heights community, College Area, Clairemont, Linda Vista, Old San Diego, Mission Valley, Midway and Pacific Corridor Highway, Peninsula, and Uptown

Jánice Weinrick Assistant Director

City Planning and Community Investment

William Anderson

Executive Chief Operating Officer

Executive Director of City Planning and

Development

- 1. Attachments: 1. City Clerk Memorandum City Heights PAC Election Exhibit A: City Heights PAC Election Results
 - 2. City Clerk Memorandum College Community PAC Election Exhibit B: College Community PAC Election Results
 - 3. City Clerk Memorandum North Bay PAC Election Exhibit C: North Bay PAC Election Results

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EXECUTIVE SUMMARY SHEET CITY OF SAN DIEGO

DATE ISSUED: October 21, 2008 REPORT NO:

ATTENTION: Council President and Members of the City Council

Docket of November 18, 2008

ORIGINATING DEPARTMENT: City Planning and Community Investment,

Redevelopment Division

SUBJECT: Annual Elections of the City Heights, College Community and North

Bay Redevelopment Project Area Committees

COUNCIL DISTRICT(S): 2, 3, 4, 6 & 7

STAFF CONTACT: Karina Danek, Redevelopment Division

REQUESTED ACTION:

Ratification of the results of the City Heights Project Area Committee (PAC) election held on October 13, 2008 and the results of the College Community and North Bay Redevelopment PAC elections held on October 7, 2008.

STAFF RECOMMENDATION TO THE CITY COUNCIL:

Staff recommends that the City Council ratify the results of the City Heights, College Community, and North Bay Redevelopment PAC elections.

SUMMARY:

Council authorized a one-year extension of the PACs and directed Redevelopment Agency staff to notice and conduct an election for the City Heights, College Community, and North Bay Redevelopment Area PACs in 2008 by Resolution No. R-304041, R-304042, and R-304043 on September 2, 2008.

On October 13, 2008 the City Heights PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Nine vacancies were available to be filled at the Annual Election. The vacant categories included: two (2) - Residential Tenants; three (3) - Residential Owner Occupants; one (1) - Business Owner with a business located south of Polk Avenue; and, three (3) - Community Organization At-Large representatives. The results of the October 13, 2008 City Heights PAC Election are listed in Exhibit A.

On October 7, 2008 the College Community PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Six vacancies were available to be filled at the Annual Election. The vacant categories included: one (1) - Residential Tenant; one (1) - Residential Owner Occupant; one (1) - Business Owner; one (1) - Student Enrolled in SDSU; one (1) - Sorority Representative;

and, one (1) – Representative from an Existing Community Organization. Two of the six PAC vacancies were filled at the Annual Election: the sorority representative and the SDSU student representative. The other seats did not have candidates and are therefore vacant. The results of the October 7, 2008 College Community PAC Election are listed in Exhibit B.

On October 7, 2008 the North Bay PAC conducted its Annual Election in accordance with the PAC Formation Procedures. Twelve (12) seats were available and advertised to be filled at the Annual Election. The vacancies were in the following categories: three (3) - Residential Tenants; five (5) - Business/Property Owners; and, four (4) - Community Organization. Of the 12 available PAC seats, eight seats (one residential tenant, two community organization, and five business/property owners) did not have candidates and remain vacant. Candidates were elected to the remaining four seats. Of the four people elected, two are incumbents and two have been elected to the PAC for the first time. The results of the October 7, 2008 North Bay PAC Election are listed in Exhibit C.

At the time of the writing of this report, no protests or communications regarding the City Heights, College Community and/or North Bay PAC elections have been received. If any protests or communications are submitted, they will be reported to the Council and made available for public review at the Public Hearing. In accordance with the PAC Formation Procedures, City Council ratification of the Annual Election results is required.

FISCAL CONSIDERATIONS:

None. Administration of the Project Area Committees is funded through the Redevelopment Agency Annual Project Budget.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Redevelopment Agency staff made it a priority to ensure that all affected residents and businesses of the City Heights, College Community, and North Bay Redevelopment Project Areas were informed of the respective PAC Elections. Approximately 28,500 election notices and project area maps were mailed to the City Heights Project Area, 800 to the College Community Project Area, and 7,000 to the North Bay Project Area. In addition to the mailings, notices were posted and/or distributed throughout the Project Areas.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

City Heights community/College Community, Clairemont, Linda Vista, Old San Diego, Mission Valley, Midway and Pacific Corridor Highway, Peninsula, and Uptown.

Jamice Weinrick Assistant Director

City Planning and Community Investment

William Anderson

Deputy Chief Operating Officer

Executive Director of City Planning and

Development

RESOLUTION NUMBER R		
		_
DATE OF FINAL PASSAGE	•	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF THE OCTOBER 13, 2008 PROJECT AREA COMMITTEE ELECTION FOR THE CITY HEIGHTS REDEVELOPMENT PROJECT.

WHEREAS, on September 14, 1999, the City Council of the City of San Diego
[Council], by Resolution No. R-292185, adopted the "Procedure for Formation of a Project Area
Committee for the City Heights Redevelopment Project"; and

WHEREAS, on July 15, 2003, the Council, by Resolution No. R-298199, amended the Procedure for Formation of a Project Area Committee [PAC] for the City Heights

Redevelopment Project [Formation Procedures]; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs remain in existence for three years from the date of adoption of the redevelopment plan and are thereafter subject to one-year extensions by the legislative body; and

WHEREAS, on September 11, 2008, the Council, by Resolution No. R-304041, approved a one-year extension of the PAC for the City Heights Redevelopment Project and directed the Redevelopment Agency staff to notice and conduct the annual PAC election for 2008; and

WHEREAS, after notice and in accordance with the Formation Procedures, the City Heights Redevelopment Project PAC Bylaws, and applicable law, the annual PAC election was duly conducted by Agency staff on October 13, 2008; and

WHEREAS, a representative from the City Clerk's Office attended the annual PAC election to ensure its validity and provide official verification of the tallying of ballots; and

WHEREAS, the newly elected members of the PAC have submitted to the City Council information establishing the qualifications and eligibility of each member relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

- 1. That the Project Area Committee [PAC] for the City Heights Redevelopment Project, including those persons who received the highest number of votes in their respective categories and listed on the City Clerk's Office's verification of election results attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved as constituting a representative PAC.
- 2. That the Council finds the election results of October 13, 2008 are valid and binding in accordance with the Formation Procedures adopted by Resolution No. R-298199.
- 3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Вy

Heudall OBorKery
Kendall D. Berkey

Deputy City Attorney

KDB:nda 10/14/08 Or.Dept:Redev.Agency R-2009-464 MMS#6916

I hereby certify that the foregoing Resonant Diego, at this meeting of	olution was passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Deputy City Clerk
Approved:(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

EXHIBIT "A"

ELECTION RESULTS AND CITY CLERK VERIFICATION

CITY OF SAN DIEGO OFFICE OF THE CITY CLERK MEMORANDUM (619) 533-4000

DATE:

October 21, 2008

TO:

Kendall Berkey, Deputy City Attorney

FROM:

Clarisa Santiago, Elections Filing Coordinator

SUBJECT:

2008 City Heights Redevelopment Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 13, 2008, provided the election of nine (9) members to the City Heights Redevelopment Project, Project Area Committee (PAC). The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please call me at (619) 533-4025 or Karina Danek in the City's Redevelopment Division at (619) 236-6537.

Clarisa Santiago

Elections Filing Coordinator

Clausa Santiago

Attachment

EXHIBIT A CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE 2008 ELECTION RESULTS

The following individuals were elected or re-elected to the City Heights PAC on October 13, 2008:

Residential Tenant - 2 Seats

Astrid Cybulskis (8 vote) – Winner: (2 year term)

Daisy Gonzalez (7 votes) – Coin Toss Winner: (2 year term)

Carl Davis (7 votes)

Residential Owner Occupant - 3 Seats

Georgette Gomez (18 votes) – Winner: (2 year term)
Travis Knowles (19 votes) – Winner: (2 year term)
Valentina Hernandez (14 votes) – Winner: (2 year term)

Business Owner with a business located south of Polk Avenue- 1 Seat

David Nelson (2 votes) - Winner: (2 year term)

Community Organization - At Large (must be a resident) - 3 Seats

Liz Avalon - Azalea Park Neighborhood Association (24 votes) - Winner: (2 year term)

Ellee Igoe – International Rescue Committee (24 votes) – Winner: (2 year term)

Elizabeth Tate - Florence Griffith Joyner Youth Foundation (22 votes) - Coin Toss Winner: (2 year term)

Irasema Garcia (22 votes)

I have witnessed and verified that the **nine** (9) members (marked as winners and in bold print) were elected to the aforementioned positions.

Witnessed: Clarisa Santiago

Clarisa Santiago, Elections Filing Coordinator, Office of the City Clerk

Election results are NOT official until affirmed by City Council.

RESOLUTION NUMBER R-	
DATE OF FINAL PASSAGE	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 7, 2008 FOR THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on September 22, 1992, the Council of the City of San Diego [Council] by Resolution No. R-280718, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the College Community Redevelopment Project [Project]; and

WHEREAS, the annual election was conducted on October 7, 2008, after proper noticing and according to the Project PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, there were six (6) vacancies noticed for election, and there were two (2) candidates – one each – for two (2) of the six (6) designated seats;

WHEREAS, a representative from the City Clerk's office attended the October 7, 2008, election to ensure its validity; and

WHEREAS, California Community Redevelopment law [Law] requires that PAC's remain in existence for three years from the date of adoption of the redevelopment plan; and

WHEREAS, the Council of the City of San Diego has continued to extend the PAC an additional year; and

WHEREAS, the elected members of the Project Area Committee have submitted to this City Council information establishing the qualifications of each person relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the College Community Redevelopment Project Area Committee candidates receiving the highest number of votes, as attested to in the document attached hereto as Exhibit B, and incorporated herein by this reference, is hereby approved as constituting a representative Project Area Committee.

BE IT FURTHER RESOLVED, that the Council hereby concurs that the election results of October 7, 2008 are valid and binding in accordance with the procedures so adopted by Resolution No. R-304042.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Alex W. Sachs

Deputy City Attorney

AWS:mm 10/30/08

Or.Dept: Redev. Agency

R-2009-555

MMS#6977

Diego, at this meeting of	ration was passed by the Council of the City of Sair
	ELIZABETH S. MALAND City Clerk
	By Deputy City Clerk
Approved:(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

EXHIBIT B

City of San Diego Office of the City Clerk's MEMORANDUM

619-533-4000

DATE:

October 8, 2008

TO:

Alex Sachs, Deputy City Attorney

FROM:

Clarisa Santiago, Elections Analyst

SUBJECT:

College Community Redevelopment Project; Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 7, 2008, provided the election of two (2) members to the College Community Redevelopment Project; Project Area Committee (PAC). Five community members voted in the election. No ballots were deemed "not valid". Following the PAC election there will be four (4) vacant positions. The members elected to the PAC are presented on the attached Exhibit B.

If you have any questions regarding the election results or election proceedings please contact me at (619) 533-4025 or Eliana Barreiros at (619) 236-6259.

Clarisa Santiago

Elections Filing Coordinator

Clausa Santiag

EXHIBIT B

COLLEGE COMMUNITY REDEVELOPMENT PROJECT AREA COMMITTEE OCTOBER 7, 2008 – ELECTION RESULTS

The following are the results of the College Community PAC election for 2008. The individuals noted by asterisk (*) were elected to the College Community Redevelopment Project Area PAC on October 7, 2008:

Residential	Ţ	enant	(1)	S	<u>eats`</u>):

No Candidates

Residential Owner/ Occupant (1 Seat):

No Candidates

Business Owner (1 Seat):

No Candidates

Community Organization / Other (1 Seat):

No Candidates

Students (1 Seat):

Benjamin Levine*

Sorority (1 Seat):

Alice Buck*

I have witnessed and verified that the two (2) members were elected to the aforementioned positions as noted by asterisk (*).

Witnessed:

Clarisa Santiago, City Clerk's Office

Election results are NOT official until affirmed by City Council.

RESOLUTION NUMBER R-	_
DATE OF FINAL PASSAGE	

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 7, 2008 FOR THE NORTH BAY REDEVELOPMENT PROJECT AREA.

WHEREAS, on September 30, 1997, the Council of the City of San Diego [Council] by Resolution No. R-289249, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the North Bay Redevelopment Project [Project]; and

WHEREAS, the annual election was conducted on October 7, 2008, after proper noticing and according to the Project PAC bylaws and procedures enumerated within the documents approved by the Council; and

WHEREAS, there were twelve (12) vacancies noticed for election, and there were four (4) candidates for four (4) of the vacant seats;

WHEREAS, a representative from the City Clerk's office attended the October 7, 2008, election to ensure its validity; and

WHEREAS, California Community Redevelopment law [Law] requires that PAC's remain in existence for three years from the date of adoption of the redevelopment plan; and

WHEREAS, the Council of the City of San Diego has continued to extend the PAC an additional year; and

WHEREAS, the elected members of the Project Area Committee have submitted to this City Council information establishing the qualifications of each person relative to district, category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the North Bay Redevelopment Project Area Committee candidates, consisting of the persons named on the list of Project Area Committee as those receiving the highest number of votes, as listed on the document attached hereto as Exhibit C, and incorporated herein by this reference, are hereby approved as constituting a representative Project Area Committee.

BE IT FUTHER RESOLVED, that the Council hereby concurs that the election results of October 7, 2008 are valid and binding in accordance with the procedures so adopted by Resolution No. R-289249.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Alex W. Sachs

Deputy City Attorney

AWS:mm 10/30/08

Or.Dept: Redev. Agency

R-2009-556 MMS#6978

Diego, at this meeting of	ELIZABETH S. MALAND City Clerk
	By Deputy City Clerk
Approved:(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

EXHIBIT C

City of San Diego MEMORANDUM

DATE:

October 10, 2008

TO:

Alex Sachs, Deputy City Attorney

FROM:

Denise Jenkins, Elections Analyst

SUBJECT:

North Bay Redevelopment Project; Project Area Committee Election

This memo serves as the City Clerk's verification that the election held on October 7, 2008, provided the election of four (4) members to the North Bay Redevelopment Project; Project Area Committee (PAC). Seven (7) community members cast votes in the election. No ballots were deemed "not valid". Following the PAC election there will remain seven (7) vacant positions. The members elected to the PAC are presented on the attached Exhibit C.

If you have any questions regarding the election results or election proceedings please contact me at 533-4030 or Lydia Goularte-Ruiz at 236-6539.

Denise Jenkins

EXHIBIT C

NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE OCTOBER 7, 2008 – ELECTION RESULTS

The following are the results of the North Bay PAC election for 2008. The individuals noted by asterisk (*) and in bold were elected or re-elected to the North Bay Redevelopment Project Area PAC on October 7, 2008:

Residential Tenant (3 Seats):

- *Marilee Bankert
- *Nichole Denton

Business/Property Owner (5 Seats):

Linda Vista (1 seat):

No Candidates

Mission Valley (1 seat):

No Candidates

Old Town (1 seat):

No Candidates

Peninsula (1 seat):

No Candidates

Uptown (1 seat):

No Candidates

Community Planning Groups (2 Seats):

Clairemont Mesa Community Planning Group:

*Jeff Barfield

Linda Vista Planning Group:

No Candidates

Community Organizations (2 seats):

*Christopher Clifford, San Diego Coastal Alliance

I have witnessed and verified that the Four (4) members were elected to the aforementioned positions as noted by asterisk (*).

Witnessed:

Denise Jenkins, Elections Analyst, City Clerk's Office

Election results are NOT official until affirmed by City Council.